

**Columbia County Capital Resource Corporation
Reimbursement and Attendance Policy**

Pursuant to and in accordance with Sections 856 and [GML enabling act] of the General Municipal Law of the State of New York, the members of the board of the Columbia County Capital Resource Corporation (the "Board") shall serve without salary at the pleasure of the Board of Supervisors of Columbia County, New York but may be reimbursed for reasonable expenses incurred in the performance of corporate duties at the approval of the Board.

The members of the Board and officers of the Corporation shall be available as required to perform the operations of the Corporation and as set forth within the By-Laws of the Corporation, as may be amended, restated or revised by the Board from time to time. Said members and officers of the Corporation shall put forth their best efforts to perform their respective duties as outlined in the By-Laws of the Corporation and any other directives of the Board relating to same.